

**AGENDA
REGULAR RECESSED MEETING
TUESDAY, NOVEMBER 19, 2024
5:00 P.M.**

**To join meeting by phone call 503-300-6873. When prompted Enter Conference Code
945196**

- 1) CALL TO ORDER**
- 2) INVOCATION**
- 3) ROLL CALL**
- 4) APPROVE MINUTES FROM THE OCTOBER 15, 2024 REGULAR MEETING**
- 5) APPROVE MINUTES FROM THE NOVEMBER 04, 2024 REGULAR MEETING**
- 6) WELCOME OF GUESTS**
 - 1) COURTNEY NESTER AND DANIEL DYKES – DISCUSS ZONING FOR
MOBILE HOMES**
 - 2) WILLIAM VAUGHAN – TAX QUESTIONS**
 - 3) DANNY CROCKER – DISCUSS STRUCTURE NEXT TO 63 OLD HWY 51
NORTH**
- 7) CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES**
 - 1) PAYMENT OF REGULAR BILLS**
 - 2) DISCUSS WATER & SEWER ADJUSTMENT REQUESTS**
 - 3) RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY CENTER
AND COMMUNITY HOUSE**
 - i. LISA HEMPHILL – COMMUNITY HOUSE**
 - ii. ELIZA AVERY – COMMUNITY CENTER**

- 8) OLD BUSINESS**
- 9) NEW BUSINESS**
- 10) DISCUSS THE DRAFT OF AGREED ORDER FROM MDEQ**
- 11) APPROVE WINTER CONFERENCE/ELECTION TRAINING FOR CITY CLERK**
- 12) APPROVE WINTER MMA CONFERENCE FOR ATTORNEY KIRK**
- 13) APPROVE NEW HANDBOOK**
- 14) APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE**
- 15) APPROVE TO CLOSE KILMICHAEL BANK ACCOUNT**
- 16) REPORTS OF STANDING AND SPECIAL COMMITTEES, DEPARTMENT HEADS, ENGINEER AND CITY ATTORNEY**
 - 1) ROSHAUN DANIELS**
 - 2) KENNETH BEAVERS**
 - 3) JASON ABLES/SUKEY CURRINGTON**
 - 4) BARRETT JOHNSON**
 - 5) MIKE NARMOUR**
 - 6) RICKY JOHNSON**
 - 7) ADAM KIRK –**
 - 8) TRACY HOLCOMB**
 - 9) BOARD MEMBERS**
 - 10) MAYOR**
- 17) RECESS/ADJOURN**